

Amend HB 2223 as follows:

(1) On page 1, line 12, strike "and" and substitute ",".

(2) On page 1, line 14, between "account," and "the financial" insert "provides the financial institution with a copy of the criminal complaint described by Subsection (a), and requests that the financial institution return checks with the notation "forgery",".

(3) On page 1, line 14, strike ":"" and substitute the following:

process as forgeries the checks received after the customer takes those actions, in accordance with the financial institution's customary procedures.

(c) A victim of identity theft who requests that a financial institution return checks with the notation "forgery" as provided by Subsection (b):

(1) may not assert that the financial institution is liable under Section 4.402 for wrongfully dishonoring a check returned after the victim makes the request; and

(2) shall hold the financial institution harmless for acting in accordance with the victim's request.

(4) Strike page 1, line 15, through page 2, line 11.